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Meeting Minutes

GRAFTON, MA

Community Preservation Committee (CPC) 2016-087 19 PM 12 55

Thursday, November 6, 2014

7:00 PM

Grafton Municipal Center

Conference Room B

I. Call to Order

This meeting was called to order at 7:00 PM by John Stephens. In attendance were: Jim Gallagher, Sargon Hanna, John Stephens, Jennifer Thomas and Paul Scarlet. Absent from the meeting were Peter Finn, Ken Holberger, Joann Duncan and Heather Cargill.

II. Clerk's Report

No Clerk's report was available.

III. Treasurer Report

No Treasurer report was available.

IV. Project Updates

A. Town House –Paul updated the committee that the Town House committee is moving forward with the new bidding process. Only one contractor submitted a bid the previous go around and it was about \$300,000.00 over budget. They hope more contractors will bid this time around. They also believe that the cost to fix the building is higher than once thought.

B. Headstone Restoration- Nothing to report.

C. Affordable Housing Trust- Jim again stated his confidence in the Affordable Housing Trust and his faith in the committee. Jim also stated they have many projects lined up and are awaiting funding.

D. Perry Hill Park Play Structure- Nothing to report.

E. Nipmuc Reservation- Nothing to report.

- F. Historical Society Textile and Shoe Conservation-** Nothing to report.
- G. Historical Society Documents Restoration-** The committee will ask Joann Duncan to see if this project has sunset.
- H. Town Clerk Historical Records Preservation-** Has a balance of \$6900.00 and they will try to get another 5 books done.
- I. Airport Field Restoration-** Dugout work colete. 3800 dollars.. Little leafue wants it for fencing around dugout. The money was supposed to be used for genereal restoration. The committee agreed that they did not have a problem with that allocation and it is within the scope of the project.
- J. Historical Society Sign. –** John will send them a letter with a list of information this committee needs in order to complete their file.

V. New Business

- A. CPC Master Plan Update-** Joann is working on and will present at the Finance Committee public hearing on November 19, 2014.
- B. Public Hearing with Fin Com – Wednesday, November 19, 2014.** John reminded the committee of the public hearing with fin com.

VI. Adjournment

Motion was made by Jim Gallagher and seconded by Paul Scarlett to adjourn.
Motion passed unanimously at 7:38 PM.

Exhibits

Agenda